



JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
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SENATOR BODI WHITE
CHAIRMAN

REPRESENTATIVE JEROME ZERINGUE
VICE-CHAIRMAN

September 22, 2020

NOTICE OF MEETING

Friday, September 25, 2020
1:00 p.m.
House Chamber

REVISED AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. BA-7 Agenda
2. Facility Planning and Control
3. Review and approval of contract amendments to the contract between the Office of Technology Services and Sovereign Sportsman Solutions, LLC, in accordance with the provisions of R.S. 39:1615(J).
4. Review and approval of contract amendments to the contract between the Office of Technology Services and the IBI Group, on behalf of the Department of Transportation and Development (DOTD), in accordance with the provisions of R.S. 39:1615(J).
5. Review of contract amendments to the contract between the Office of Technology Services and Midwestern Software Solutions (MS2), on behalf of the Department of Transportation and Development (DOTD), in accordance with the provisions of R.S. 42:802.
6. Office of Group Benefits
 - A. Review and approval of the emergency contract between the Office of Group Benefits and CaremarkPCS Health, LLC d/b/a CVS Health, for pharmacy benefit manager services, in accordance with the provisions of R.S. 42:802.

- B. Review and approval of contract amendments to the contract between the Office of Group Benefits and Discovery Benefits, LLC (formerly Discovery Benefits, Inc.) for COBRA and FSA administration services, in accordance with the provisions of R.S. 39:1615(J).
- 7. Review of contract amendments to the contract between the Office of Technology Services and Northwoods Consulting Partners, Inc., on behalf of the Louisiana Department of Children and Family Services, in accordance with the provisions of R.S. 39:1615(J).
- 8. Discussion of CARES Act funding in accordance with Act 311 of the 2020 Regular Session of the Legislature (ADDED)**

IV. CONSIDERATION OF ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE

V. ADJOURNMENT

Persons who do not feel comfortable giving testimony in person may submit a prepared statement in lieu of appearing before the committee. A person who files a prepared statement which contains data or statistical information shall include in such prepared statement sufficient information to identify the source of the data or statistical information such as the publication, website, person, or other source from which the data or statistical information contained in the prepared statement was obtained by the person or persons who prepared the statement.

Statements may be emailed to gasconr@legis.la.gov and must be received by the committee secretary at least three hours prior to the meeting to be included in the record for this committee meeting.

Audio/visual presentations, such as PowerPoint, must be received by the committee secretary at gasconr@legis.la.gov at least twenty-four hours PRIOR to the scheduled start of the committee meeting for review and prior approval. Thumb drives will NOT be accepted.

Persons desiring to participate in the meeting should utilize appropriate protective health measures and observe the recommended and appropriate social distancing.

THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING.

BODI WHITE, CHAIRMAN

NOTE: Copies of this notice are transmitted by the Office of the Clerk of the House in accordance with the Rules of the House of Representatives.

Michelle D. Fontenot, Clerk